

**PAPILLION LA VISTA COMMUNITY SCHOOL DISTRICT #27**  
**Board of Education Proceedings**  
**October 26, 2020**

The Board of Education of the School District of Papillion La Vista, in the County of Sarpy, in the State of Nebraska, met in open and public session at 6:00p.m., Monday, October 26, 2020. The meeting was held at the Papillion La Vista Community Schools Administration Office, 420 South Washington Street, Papillion, Nebraska.

Notice of the meeting was provided in advance by publication in the *Papillion Times*, October 21, 2020. Notice of the meeting was simultaneously given to all members of the Board of Education. Their acknowledgment of receipt of the agenda is maintained at the Papillion La Vista Community Schools Administration Office. The proceedings, hereafter shown, were taken while the convened meeting was open to the attendance of the public.

Call to Order

Board President Bret Brasfield called the meeting to order and publicly stated a copy of the Nebraska Open Meetings Law is posted at the entrance to the Board Room. Mr. Brasfield led the group in the Pledge of Allegiance.

Roll call was taken. Board members present were Ms. Valerie Fisher, Mr. Bret Brasfield, Mr. Brian Lodes, Mr. Chuck Zurcher, and Ms. SuAnn Witt. There were no comments from the Board or audience.

A motion was made by Ms. Valerie Fisher and seconded by Mr. Chuck Zurcher to approve the absence of Dr. Fred Tafoya from the October 26, 2020, board meeting. Roll call vote was taken. Ayes: Brasfield, Lodes, Zurcher, Witt, and Fisher. Nays: None. Motioned carried.

Communication

There were no comments regarding items not on the agenda.

Recognition

Dr. Rikli recognized three outstanding groups from PLHS. First, he recognized the Girls' Softball Team as the State Champions for the third consecutive year. Mr. Ethan Neil was congratulated as the Boys' Singles Tennis Champion for the third consecutive year. Ms. Norah Sis was recognized for being selected to the Under Armour All American Volleyball Team.

Presentation

Ms. Lisa Wood, ELL/Title I Director, and Ms. Pam Lowndes, Principal at Prairie Queen, presented on the Elementary Summer School program. Due to the of COVID-19, new procedures were adopted for the 2020 Summer School. The elementary summer school program provides intervention for K-5 grade students in the area of reading. The 5-week program was shortened to a 4-week program with staff and students meeting on Zoom. Future considerations may include Zoom teaching for small groups, including the District's business partners, and creative planning for 2021 due to reduced numbers that attended in 2020. Summer School is funded by state funds based on the number of students that attend and meet criteria.

Ms. Wood presented on the Kindergarten Jump Start program. Jump Start started in 2011 with three Title 1 schools, and in 2014 two additional Title I schools were added. The goal of Jump Start is to enhance the academic success, social/emotional development and parental involvement of students particularly those

students who may face challenges. Ms. Wood provided the essential program components and how they were modified due to COVID for this year.

### Superintendent's Report

Dr. Rikli provided a report of highlights and activities he has attended this past month. Dr. Rikli provided an update on the student and staff advisory groups. The Classified and Certified staff advisory meets this Thursday. Dr. Rikli met with students enrolled from the Education Academy last week for a question and answer session.

A Zoom meeting was held last week with the Commissioners Advisory, which consists of 25 Superintendents from across the state. The Commissioner of Education, Matt Bloomsted, wanted to discuss the Rule 10 Accreditation requirements and the protentional changes that may be made due to the pandemic.

The District has implemented a monthly Greatness Award winner that is selected from all nominations that are received. For the month of September Jenna Reeh, instructional facilitator was selected.

The Education Health Alliance (EHA) rates were received for 2021. We are pleased with the modest 2.96% increase that will be implemented.

Dr. Rikli reminded families that the remote learning registration had closed for the second quarter of school.

### Board Comments

Mr. Brasfield attended he attended a Liaison Lunch that was held at Carriage Hill and how impressed he was with the staff and Administration.

### Committee Reports

- Building & Grounds & Finance: Mr. Zurcher reported the committee had not met.
- HR & Student Services Committee: Mr. Lodes reported the committee had met. Agenda items: Military Advisory request and additional topics that will appear at a future board meeting.
- Curriculum and Instruction Committee: Ms. Fisher reported the committee had not met.

### Action Items

A motion was made by Ms. Fisher and seconded by Ms. Witt to approve the Action by Consent Items: The meeting agenda, finance, out of state travel and personnel items as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Lodes, Zurcher, Witt, Fisher, and Brasfield. Nays: None. The motion carried.

A motion was made by Mr. Zurcher and seconded by Mr. Lodes to approve the Board meeting minutes of October 12, 2020. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Zurcher, Witt, Fisher, Brasfield, and Lodes. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Mr. Zurcher to approve the resolution to issue Refunding Bond – Series 2020B and General Obligation Bond - Series 2020C, in an amount not to exceed Ninety-Two Million Dollars (\$92,000,000). Mr. Scott Keene from Piper Sandler & Co. provided an overview on the bonds. Ms. Fisher thanked Mr. Keene for his partnership with the District. There were no comments from the audience. Roll call vote was taken. Ayes: Witt, Fisher, Brasfield, Lodes, and Zurcher. Nays: None. The motion carried.

A motion was made by Ms. Witt and seconded by Ms. Fisher to approve the changes to language and renumbering of Board Policy #1409 – Fundraising and Board Policy #1410 – Special Project Fundraising as

presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Fisher, Brasfield, Lodes, and Witt. Abstain: Zurcher. Nays: None. The motion carried.

A motion was made by Mr. Lodes and seconded by Ms. Fisher to approve the changes to Board Policy #3203 as presented. There were no comments from the Board or audience. Roll call vote was taken. Ayes: Brasfield, Lodes, Zurcher, Witt, and Fisher. Nays: None. The motion carried.

#### Discussion/Information Items

Dr. Rikli on behalf of Mr. Doug Lewis, provided information on the PLSHS dish machine. Sealed bids were solicited by District Food Service for a Flight Type Dishmachine at Papillion La Vista South High School. Included in the bid was the installation of the new unit with removal and disposal of the existing unit. A pre-bid site visit was required for bids to be considered. The District received and opened bids at 2:00 pm on October 26<sup>th</sup> at the Administrative Building. District Food Service will evaluate the bids and bring a recommendation for acceptance to the Board at the November 9<sup>th</sup> regular meeting of the Board.

Ms. Annette Eyman, Director of Communications, provided an update on the District's COVID-19 plans. The plans include safety procedures, masking, updated athletic and activity guidelines, and an option remote learning plan for families. Ms. Eyman shared the trends that the District is seeing: 1. Very limited spread of COVID is happening in our schools, 2. the health precautions that were put in place are working-masks, social distancing, and extra cleaning, 3. we learn as we go – minimize quarantine, 4. As a community numbers go up, so do school numbers. Ms. Eyman shared the process by which the District communicates with families and staff if a staff member or student is positive. The new communication plan, "Stay in School" was shared.

Board President Brasfield reviewed the future board calendar.

Board President Brasfield adjourned the meeting at 7:38p.m.

SuAnn Witt, Secretary  
Papillion La Vista Community School District  
Board of Education